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FEDERAL ELECTION COMMISSION Washington, DC 20463

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1 2 3 4 **MEMORANDUM** 5 6 TO: The Commission 7 8 FROM: **Anthony Herman** 9 General Counsel 10 Daniel A. Petalas 11 12 Associate General Counsel for Enforcement 13 14 BY: Peter G. Blumberg Assistant General Counse 15 16 17 William A. Powers Assistant General Counsel 18 19 20 Marianne Abely 21 Attorney 22 23 **Emily Meyers** 24 Attorney 25 26 SUBJECT: MUR 6112 and AF 2638 27 John McCain 2008, Inc. and McCain-Palin Compliance Fund, Inc. 28 29 RE: Pre-Probable Cause Conciliation Agreement 30 31 32 I. INTRODUCTION

Attached is a conciliation agreement signed by counsel for John McCain 2008, Inc. ("McCain 2008") and McCain-Palin Compliance Fund, Inc. ("GELAC") (collectively, "Committees"). This agreement, which we recommend the Commission accept, would settle violations of 2 U.S.C. §§ 434(a), 434(b) and 441a(f).

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MUR 6112 John McCain 2008, Inc. McCain-Palin, Compliance Fund Inc. Memorandum to the Commission Page 3 of 3

RECOMMENDATIONS

- 1. Accept the attached signed conciliation agreement with John McCain 2008, Inc. and Joseph Schmuckler in his official capacity as treasurer and McCain-Palin Compliance Fund, Inc. and Joseph Schmuckler in his official capacity as treasurer
- 2. Approve the appropriate letters.
- 3. Close the file.